

**Minutes
Flatonia City Council
Special Meeting
June 9, 2020
Via Zoom**

Present:

Mayor

Councilpersons

City Staff

Bryan Milson

Catherine Steinhauser

Dennis Geesaman

Ginny Sears

Mark Eversole

Sarah Novo – City Manager

Melissa Brunner – City Secretary

Angela Beck – City Attorney – via telephone

Lee Dick – Police Chief

Jack Pavlas – Utility Director

Opening Agenda

- Mayor Milson called the meeting to order at 6:00 p.m.
- Donna Cockrell gave the invocation and Mayor Milson led the pledges.
- No public comment or citizen participation.

Reports

- Public Services report summarizing activities for May 2020. No questions.
- Police report summarizing activities for May 2020. No questions.

Consent Agenda

Dennis Geesaman motioned to approve the consent agenda to include the Minutes of the May 12, 2020 regular meeting and May 27, 2020 special meeting. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-2020.1. Ginny Sears moved to approve the FY2019 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 6-2020.2. Presentation of 2020-2040 City of Flatonia Comprehensive Plan by Judy Langford of Langford Community Management. No action taken.
- 6-2020.3. The Interlocal Agreement with Flatonia ISD for a School Resource Officer as it is under review by the City Attorney and was continued to the July 14, 2020 Council calendar. No action taken.
- 6-2020.4. Dennis Geesaman motioned to approve the resolution amending Article II. Offices, Section 2.014 Location, Registered Office and Registered Agent in the By-Laws of the Flatonia Economic Development Corporation to reflect the title City

Manager as the Registered Agent instead of a specific person and striking language stating that this change must also be reflected in the Certificate of Formation(the “Articles”). Catherine Steinhauser seconded the motion. None opposed. Motion carried.

6-2020.5. Catherine Steinhauser motioned to approve a contract with the Texas Department of Public Safety, accommodating Chapter 706 of the Texas Transportation Code in reference to the Failure to Appear Program. Ginny Sears seconded the motion. None opposed. Motion carried.

6-2020.6. Council discussion of the following dates for special Meetings for budget workshops or any other matters requiring Council consideration subsequent to July 14th, 2020 regular meeting and prior to next regularly scheduled meeting. Those dates include June 23, 2020 at 5 P.M., July 7th, 2020 at 5 P.M. and tentatively July 8, 9, or 10 at 5PM (if needed and to be determined on July 7th, 2020.)

6-2020.7. No action was taken on report from City Manager Sarah Novo.

The meeting was adjourned at 7:51p.m.

Signed

Approved this 23rd day of June 2020.

Bryan Milson
Mayor

Attest

Sarah Novo
City Manager